

**SARATOGA COUNTY SEWER COMMISSION
DRAFT AGENDA
September 5, 2019
3:00 PM Meeting at the Treatment Plant**

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CHAIRMAN'S COMMENTS

APPROVAL OF MINUTES of August 8, 2019

2018 CAPITAL PROJECTS

Regional Biosolids Handling Facility– Status Update

Ammonia related WWTP Upgrades– Status Update

Clifton Park Trunk Sewer Rehabilitation – Status Update

Interceptor Rehabilitation Design – Status Update

SCADA Upgrade – Contract Amendment

2019 CAPITAL PROJECTS

Knox Woods and Riverside #1 Pump Station Upgrade – Status Update

MISCELLANEOUS

Procedure for Approving Proposed Scale of Sewer Charges

- Date of Commission meeting to approve 2020 Proposed Scale of Charges and schedule Public Hearing 10/3/19
- Publication of Notice of Public Hearing 10/28/19 – 11/2/19
- Date/time of Public Hearing 11/7/19 at 9:00 a.m.
- Date Commission Approves 2020 Scale of Charges 11/7/19 at 9:15 a.m.
- Publication of 2020 Scale of Charges 11/7/19 – 11/29/19

ATTORNEY REPORT

EXECUTIVE SESSION

Discussion with Counsel regarding pending litigation – 2008 Plant Expansion Project

DEDICATIONS

**Next meeting October 3, 2019
3:00 P.M. at the Treatment Plant**